

MINUTES

MICHIGAN PIPELINE SAFETY ADVISORY BOARD

Ralph A. MacMullan (RAM) Conference Center
Au Sable Room
104 Conservation Drive
Roscommon, Michigan 48653

June 13, 2016
1:00 – 3:00 p.m.

- Present: Valerie Brader, Co-Chair, Michigan Agency for Energy
Tim O'Brien, Co-Chair, Department of Environmental Quality
Craig Hupp, Bodman, PLC
Carol Isaacs (*Designee for Attorney General Bill Schuette*), Department of Attorney General
Capt. Chris Kelenske (*Designee for Col. Kriste Kibbey Etue*), Michigan State Police
Homer Mandoka, Nottawaseppi Huron Band of the Potawatomi
Jennifer McKay, Tip of the Mitt
Guy Meadows, Michigan Technological University
Bill Moritz, Department of Natural Resources
Craig Pierson, Marathon Petroleum
Jeffrey Pillon, National Association of State Energy Officials
Jerome Popiel, Coast Guard
Brad Shamla, Enbridge Energy Co.
Chris Shepler, Shepler's Mackinac Island Ferry Service
Sally Talberg, Michigan Public Service Commission
- Absent: Michael Shriberg, National Wildlife Federation
- Others: Heidi Grether, MAE
Catherine Hollowell, Sault Saint Marie Tribe of Chippewa Indians
Peter Manning, AG
Robert Reichel, AG
Holly Simons, DEQ

I. CALL TO ORDER

Valerie Brader, Executive Director, Michigan Agency for Energy (MAE), called the meeting to order at 1:01 p.m.

II. WELCOME AND INTRODUCTIONS

Co-Chair Brader welcomed everyone and introduced Timothy (Tim) O'Brien, Associate Director, Department of Environmental Quality (DEQ). Tim was recently appointed as the designee for DEQ Director, Keith Creagh, and will serve in that capacity as Co-Chair. Co-Chair Brader also reminded the Board that Holly Simons, elected by the Board to be Secretary, will take the minutes for today's meeting.

III. MARCH 14, 2016 MEETING MINUTES

Having reviewed the minutes from the March 14, 2016 meeting, Co-Chair Brader asked for comments. Hearing none, she requested a motion to approve.

Guy Meadows moved, seconded by Co-Chair O'Brien, that the minutes from the March 14, 2016 meeting be approved. The vote was taken on the motion. The motion carried unanimously.

IV. CORRESPONDENCE RECEIVED

Correspondence received on behalf of the Board since its last meeting was shared with the Board in the pre-meeting packet, including:

Responses to RFP

Board Members

- Craig Pierson, Marathon Petroleum
- Brad Shamlala, Enbridge
- Mike Shriberg, National Wildlife Federation

General

Non-Board Members

- Leonard R. Page, Straits Area Concerned Citizens for Peace, Justice and the Environment
- Edward E. Timm, PhD, PE
- Clark Township
- Oil & Water Don't Mix
- Caleb Laieski, National Advocate for the Environment
- Gary C. Peters and Debbie Stabenow, United States Senate
- Alpena County Board of Commissioners
- Response from State of Michigan to Oil & Water Don't Mix
- University of Michigan, Water Center
- City of Sault Saint Marie

V. UPDATES ON OTHER TASK FORCE RECOMMENDATIONS

Co-Chair Brader reminded the Board if a certain topic or recommendation requires a more in-depth discussion, a presentation can be arranged for the next meeting.

Bob Reichel, Capt. Chris Kelenske, and Co-Chair Brader provided brief updates. Discussion took place.

Co-Chair Brader encouraged the Board recommend any speakers, topics or other organizations who may be willing to present to the Board at a future meeting substantive topics related to pipeline safety.

VI. UPDATES ON RFP CONTRACTOR SELECTION PROCESS

Bob Reichel discussed the Technical Review Team's timeline, process, and final outcome.

Co-Chair Brader confirmed the Technical Review Team's recommendation and opened the floor for comments and questions. Discussion took place.

VII. TRIBAL PERSPECTIVES ON RISKS & ALTERNATIVES

Homer Mandoka introduced special guest, Catherine Hollowell, Council Member of the Sault Saint Marie Tribe of Chippewa Indians. Catherine shared her remarks.

VIII. PUBLIC PARTICIPATION

- David Holtz, Sierra Club, shared verbal comments.
- Roger Gauthier, Straits Area Concerned Citizens for Peace, Justice and the Environment (SACCPJE), shared verbal comments.
- Rick Kane, For the Love of Water (FLOW), shared verbal comments.
- Jim Olson, FLOW, shared verbal comments.
- Liz Kirkwood, FLOW, shared verbal comments.
- Kate Madigan, Michigan Environmental Council, shared verbal comments.
- Deb Hansen, Concerned Citizens of Cheboygan and Emmet County (CCCEC), shared verbal comments.
- June Thaden, Northern Michigan Environmental Action Council (NMEAC), shared verbal comments.
- Charlie Weaver, Jackpine Savage Guide Service, shared verbal comments.
- Andy Buchsbaum, National Wildlife Federation, shared verbal comments.
- Barbara Stamiris, Traverse City, shared verbal comments.
- Leonard Page, SACCPJE, shared verbal comments.
- Jim Benham, Alanson small business owner, shared verbal comments.
- Margaret Pierson, Traverse City, shared verbal comments.

IX. ADJOURN

Co-Chair Brader called the meeting to adjourn at 3:25 p.m.